



State of North Carolina

Office of the State Controller

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STATE CONTROLLER

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PUBLIC MEETING NOTICE OF THE GRANTS MANAGEMENT OVERSIGHT COMMITTEE

RALEIGH – State Controller David McCoy today announced that a Grants Management Oversight Committee meeting will be held at **1:30 p.m. on Wednesday, November 7 in the OSC Administrative Conference Room, 3512 Bush Street in Raleigh.**

The agenda is as follows:

- 1:30 – Welcome
 - Members' Avoidance of Conflicts of Interest
 - Approval of October minutes
 - Grants Management Committee Work Group Progress Report
 - Monthly eGrants Report
 - Update on Interagency MOU Agreements
 - Update on Memo to Agencies on Business Requirements Gathering
 - Joint Legislative Oversight Committee on Information Technology December meeting
 - Other Matters
- 2:15 – Adjourn

The General Assembly, in Section 6A.7.(b1) of H.950, established the Grants Management Oversight Committee to coordinate the development of an enterprise grants management system. The Committee is chaired by the State Controller, and other members include the Senior Deputy State Controller, the Director of the Office of State Budget and Management, and the State Auditor.

The legislation states the Committee shall:

- Establish priorities for agency projects.
- Establish priorities for development and implementation of system capabilities.
- Review and approve system requirements.
- Review and approve plans associated with system development and implementation.
- Review and approve costs and funding sources for system development and implementation.
- Ensure system benefits are realistic and realized.

The State Controller is North Carolina's chief fiscal officer. The Office of the State Controller serves as an independent resource to ensure the financial integrity of the State by providing accounting, disbursing, payroll, internal control, data management, eCommerce and financial reporting systems that serve state agencies, employees and the public and maximizing financial return through its statewide cash management plan. The OSC issues numerous financial reports including: General Fund Monthly Financial Report, IT Expenditures Report, Statewide Accounts Receivable Report, the State's Comprehensive Annual Financial Report (CAFR) as well as the short, easy-to-read version of the CAFR known as the "popular" report.

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